

DISTRICT ATTORNEY KINGS COUNTY

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> Jessica Soares Assistant District Attorney

May 30, 2023



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JEFFREY MATHIS

MOS TAX: 949279

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://nypdonline.org/link/13, and https://www1.nyc.gov/site/law/public-ntation. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: https://iapps.courts.state.ny.us/webcivil/FCASMain; and https://iapps.courts.state.ny.us/nyscef/Login. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

The People have attached to this letter all underlying records related to the allegations contained in this disclosure letter that are in the actual possession of the Kings County District Attorney's Office, as noted below. Otherwise, KCDA's Law Enforcement Transparency Unit has submitted a request to the NYPD for Internal Affairs logs associated with the below disclosures that are not in KCDA's actual possession, and will provide any such documents to the defense upon receipt.

Disclosure # 1:

NYPD DISCIPLINE DATE: 11/11/2011 CONTROL NUMBER: 001 SERIAL NUMBER: M11-2914

I/A#11-51826

ALLEGATION: DEPARTMENT RULES VIOLATION-FAIL TO TAKE-MAKE REPORT

ALLEGATION: MEMOBOOK INCOMPLETE-IMPROPER

ALLEGATION: TRAFFIC-OTHER (NON-DEPARTMENT REGULATION)

DISPOSITION: SUBSTANTIATED.
ACTION TAKEN: CHARGES & SPEC
CASE CLOSED: 03/05/2012

SEE "MATHIS 949279 11-51826 M11-2914_Redacted" FOR ADDITIONAL INFORMATION

CHARGES & SPECS
DATE: 4/30/2012
CONTROL NUMBER: 001
SERIAL NUMBER: 20127070

1.SAID MOS MATHIS, ASSIGNED TO PATROL BOROUGH MANHATTAN SOUTH, WHILE ON DUTY, ON OR ABOUT NOVEMBER 10, 2011 WAS INVOLVED IN A MOTOR VEHICLE ACCIDENT WHILE OPERATING A DEPARTMENT VEHICLE AND THEREAFTER FAILED TO REQUEST A PATROL SUPERVISOR TO THE SCENE OR PREPARE A MOTOR VEHICLE

ACCIDENT REPORT.

2.SAID MOS MATHIS, ASSIGNED TO PATROL BOROUGH MANHATTAN SOUTH WHILE ON DUTY, ON OR ABOUT

NOVEMBER 10, 2011, FAILED TO MAINTAIN SAID OFFICER'S ACTIVITY LOG, AS REQUIRED.

DISPOSITION: 1. GUILTY. 2. GUILTY. (TRIAL)

ACTION TAKEN: FORFEITURE OF FIFTEEN (15) VACATION DAYS AS A DISCIPLINARY PENALTY

SEE "MATHIS 949279 DADS 2012-7070_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 2:

NYPD DISCIPLINE DATE: 12/14/2012 CONTROL NUMBER: 001 SERIAL NUMBER: C12-0842

ALLEGATION: MISSING PROPERTY-PRISONER – UNSUBSTANTIATED

ALLEGATION: DEPARTMENT RULES VIOLATION-OTHER DEPT RULES- UNSUBSTANTIATED

CASE CLOSED: 5/2/13

SEE "MATHIS 949279 12-64506 C12-0842 Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 3:

NYPD DISCIPLINE DATE: 1/24/2020 CONTROL NUMBER: 001 SERIAL NUMBER: M20 IAB LOG #: 20-2107 ICMT CASE #: M20-111

ALLEGATION: MISSING PROPERTY – FROM PERSON – PRISONER- UNSUBSTANTIATED

ALLEGATION: FAIL TO SAFEGUARD - MOS PERSONAL PROPERTY - NOT VOUCHERED - UNSUBSTANTIATED

CLOSED DATE: 2020-10-07

ACTION TAKEN: NO ACTION TAKEN

SEE "MATHIS 949279 20-02107_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 4:

NYPD DISCIPLINE DATE: 12/12/2022 IAB LOG #: 22-28692 ICMT CASE #: OG22-13714

ALLEGATION: 1. INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC) (UNSUBSTANTIATED)

CASE STATUS: CLOSED CLOSED DATE: 2022-12-13

ACTION TAKEN: NO ACTION TAKEN

SEE "MATHIS 949279 22-28692 or OG22-13714 is 22-30166 which is CLOSED" FOR ADDITIONAL INFORMATION

Disclosure # 5:

NYPD DISCIPLINE DATE: 12/29/2022 IAB LOG #: 22-28692 ICMT CASE #: OG22-14652 ALLEGATION: 1. INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC) (UNSUBSTANTIATED)

CASE STATUS: CLOSED CLOSED DATE: 2022-12-29

ACTION TAKEN: NO ACTION TAKEN

SEE "MATHIS 949279 22-28692_Redacted" FOR ADDITIONAL INFORMATION

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
WASHINGTON, KEVIN	154221/2017	Supreme Court - New York	5/12/2017	4/12/2018	Settlement

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION.

ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH JANUARY 10, 2023, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez District Attorney Kings County